

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K17171

FILED
May 21, 2010
Secretary of State

Entity Name: ELLIS & ASSOCIATES, INC.

Current Principal Place of Business:

7064 DAVIS CREEK ROAD
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

7064 DAVIS CREEK ROAD
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-2891172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDMONDS, GREG A
7064 DAVIS CREEK ROAD
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: EDMONDS, GREG A
Address: 4923 TOPROYAL LANE
City-St-Zip: JACKSONVILLE, FL 322771044

Title: VD
Name: LITHMAN, MICHAEL L
Address: 9919 CHELSEA LAKE RD
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL L. LITHMAN

V

05/21/2010

Electronic Signature of Signing Officer or Director

Date